



PUBLIC MEETING

Thursday, June 5, 2003, 10:30 a.m.

California African American Museum
600 State Drive, Exposition Park
Los Angeles, CA 90037
(213) 744-7432

Meeting Contact – Adam Gottlieb, (916) 322-6588 or 322-6555

I. PUBLIC MEETING CALL TO ORDER AND ROLL CALL- B. George

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| Information | 1. ADOPTION OF AGENDA |
| Information | 2. WELCOME |
| Action (TAB J) | 3. APPROVAL OF MINUTES: 4/24/03 |

II. COUNCIL AND EXECUTIVE STAFF REPORTS – B. George/Hessenius

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| Information | 4. CHAIR'S REPORT – B. George |
| Information | 5. DIRECTOR'S REPORT – Hessenius |

III. GRANTS – Epstein/Carrillo

CONSENT ITEMS 6-13

A. 2002-2003 FISCAL YEAR GRANTS

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| Action (TAB K) | 6. ARTISTS FELLOWSHIP IN THE VISUAL ARTS PANEL
RECOMMENDATIONS (\$118,750) |
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To approve the 2002-03 panel funding recommendations.

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| Action (TAB L) | 7. INFRASTRUCTURE SUPPORT PROGRAM (\$423,700) |
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- Approval of continued funding to artistic discipline/multicultural-based support groups that are current participants in the CAC's Infrastructure Support Program, a pilot effort that began in 2000-01.

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| Action (TAB M) | 8. YEAR-END FUNDING (\$44,720)
Special Initiatives |
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B. 2003-2004 FISCAL YEAR GRANTS

Action (TAB MC) 9. ARTISTS IN RESIDENCE PANEL RECOMMENDATIONS
(\$ Budget to be determined)

To approve the 2003-04 panel funding recommendations.

Action (TAB N) 10. CALIFORNIA ASSEMBLY OF LOCAL ARTS AGENCIES (CALAA)
(\$ Budget to be Determined) To provide general operating support and to support technical assistance programs for CAC's State-Local Partners.

Action (TAB O) 11. PERFORMING ARTS TOURING AND PRESENTING PROGRAM
POOL A FUNDING OF REQUESTS FOR FEE SUPPORT (\$94,920)
Funding recommendation \$94,920 subject to available funds.

Action (TAB P) 12. STATE-LOCAL PARTNERSHIP PROGRAM (SLPP) PANEL
RECOMMENDATIONS (\$ Budget to be determined)
To approve the 2003-04 panel funding recommendations.

Action (TAB Q) 13. TRADITIONAL FOLK ARTS PANEL RECOMMENDATIONS
(\$ Budget to be determined)
To approve the 2003-04 panel funding recommendations.

C. 2003-2004 FISCAL YEAR GRANTS

Action (TAB R) 14. LOCAL ARTS EDUCATION PARTNERSHIP PROGRAM (LAEP) REPORT
FUNDING RECOMMENDATIONS (\$ Budget to be determined)

To approve the 2003-04 panel funding recommendations.

IV. LEGISLATIVE UPDATE - Minicucci

V. COMMENTS

MAY INCLUDE ITEMS ON AND OFF THE AGENDA, AS WELL AS FUTURE MEETING AGENDA ITEMS.

15. COUNCIL

16. STAFF

17. PUBLIC

VI. NEXT MEETING DATE AND LOCATION – SEPTEMBER 11, 2003, NORTHERN CALIFORNIA

VII. ADJOURNMENT

Notes:

1. All times indicated and the order of business are approximate and subject to change.
2. The CAC retains the right to convene an advisory committee meeting pursuant to Government Code Sec. 11125 (d).

Public testimony may be time limited. Please make concise remarks.